

AGENDA SESSION

January 15, 2014 5:00 p.m.

Vice Chairman Veitch called the meeting to order.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Jean Raymond, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Preston L. Jenkins, Jr. John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 19. ABSENT – Preston Allen, Paul Lent, Thomas Richardson, Willard H. Peck, - 4.

On a motion by Mr. Barrett, seconded by Mr. Lucia the minutes of the December 11th, 2013 Agenda Session were unanimous approved.

Mr. Hellwig presented the following:

ECONOMIC DEVELOPMENT

Setting February 12, 2014 at 4:55 p.m. in the Board of Supervisors Room as the date for a public hearing on proposed amendments to Consolidated Agricultural Districts.

Authorizing the Chairman to enter into a renewal agreement with Cornell Cooperative Extension to manage the MS4 Stormwater Management Program at a cost not to exceed \$50,000.

BUILDINGS & GROUNDS

Amending the 2014 budget to re-appropriate \$460,056 in expenses and revenues to complete projects at the Saratoga County Airport and transferring \$55,000 from contingency to complete the Building 4 Emergency Boiler Replacement.

EQUALIZATION & ASSESSMENT

Authorizing the County Auditor to approve tax corrections and refunds less than \$2500.

Authorizing a correction to tax roll in Milton to remove charges covered under a PILOT agreement.

Authorizing a correction to tax roll for parcels in the Town of Clifton Park to remove sewer district charges billed in error.

Accepting a tender offer in the Town of Saratoga.

PUBLIC HEALTH

Accepting a \$24,950 Local Health Department Immunization Billing Implementation grant to implement an electronic billing system in the Public Health Nursing Department and amending the budget in relation thereto.

Authorizing the Chairman to accept additional funds in the amount of \$8,344 from the NYS Department of Health for the Rabies, Lead Poisoning Prevention, and Children with Special Healthcare Needs programs and amending the budget for the unspent portion.

Authorizing an amended agreement with Netsmart Technologies, Inc. to provide consulting services to implement billing software compliant with new federal standards in the amount of \$12,000, plus monthly subscription fees in the amount of \$138.33.

PUBLIC WORKS

Amending the 2014 budget to re-appropriate \$944,498 in expenses and revenues for engineering and construction costs for bridges and professional services for the Local Solid Waste Management Plan (\$3,750) and the Landfill Privatization (\$5,000).

LAW & FINANCE

Authorizing an agreement with Avanti Control Systems, Inc. for the replacement of the Saratoga County Sewer District's sewage pump variable frequency drives.

Amending the Saratoga County Investment Policy to authorize the addition of Capital Bank as a designated depository bank, and to provide for the maximum amount to be kept in any one bank to be \$37,000,000.

Denying the State of New York permission to use the seals of Saratoga County, The Saratoga County Sheriff and the Saratoga County Clerk for any purpose associated with the New York State SAFE Act.

Requesting and authorizing the acceptance of \$17,000 from the Saratoga County Industrial Development Agency for their share of the Adirondack Northway Regional Traffic Study.

On a motion by Mr. Wright, seconded by Mr. Collyer the agenda was unanimously set for the January 21, 2014 Board Meeting.

On a motion by Mr. Sausville, seconded by Mr. Barrett the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk

REGULAR MEETING
TUESDAY, JANUARY 21, 2014
AT 4:00 P.M., E.S.T.

Chairman Sausville called the meeting to order.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Paul Sausville, Daniel Lewza, Preston L. Jenkins, Jr. Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski Arthur J. Johnson – 20. ABSENT — Richard Lucia, Thomas Richardson, John Lawler - 3.

The invocation was given by Thomas N. Wood, III, Chaplain.

Congressman Paul Tonko addressed the Board. He gave a brief history of his service to the State as congressman. He invited to Board to call upon him or his staff at any time he or they can be of assistance.

Sheriff Michael Zurlo introduced himself to the Board and thanked everyone for their support and told them he would be back to keep them up to date on his department.

On a motion by Mr. Kinowski, seconded by Mr. Peck the minutes of the December 17, 2013 and the January 2, 2104 meetings were unanimously approved.

The Clerk presented the following:

Thank you note from Mary's Haven for the Board's donation in memory of Marjorie Lent.

Received and filed.

Thank you note from Paul, Alen & Jean Lent for the Board's donation in memory of their mom, Majorie Lent.

Received and filed.

Thank you note from the Alzheimer's Association for the Board's donation in memory of Mr. Francis Dorsey.

Received and filed.

Thank you letter from Adult & Family Services for the Board's support of the Saratoga County Children's Christmas Project.

Received and filed.

Correspondence from County Clerk Craig Hayner appointing Charles Foehser and Shauna Sutton as Deputy County Clerks.

Received and filed.

Correspondence from County Attorney Steve Dorsey appointing, for January 1st – December 31st, 2014 the following: Hugh Burke, First Assistant and Assistants Karen D'Andrea, Robert Wilcox, Mary Beth Hynes, and George Conway

Received and filed.

Correspondence from Public Defender Oscar Schreiber appointing for January 1st – December 31st, 2014 the following: Andrew Blumenburg, First Assistant and Assistants John DeLong, Joseph hammer, Matthew Maiello, Sarah Schellinger and Diane Serbalik Turo.

Received and filed.

Correspondence from the Saratoga County Deputy Sheriff's Police Benevolent Association urging the Board to pass a resolution forbidding the use of the County's Seal on SAFE Act correspondence.

Copied to Supervisor Barrett.

Correspondence from Congressman Tonko congratulating Chairman Sausville on taking his oath and

Received and filed.

Mr. Sausville acknowledged receipt of the 2013 Veterans Committee Annual Report.

VETERANS COMMITTEE 2013 YEARLY REPORT

We spent the first 3 months of 2013 concentrating on the core services of claims filing, van transportation and the Honor a Deceased Veteran program. Director Andy Davis resigned on 1/18/2013 and Felipe Moon, U.S. Army, MAJ (Ret), was hired as the Director on 3/20/2013. At the April Veterans committee meeting he submitted his 6 Lines of Effort that he had developed for the Veterans Agency to accomplish in 2013 and they were accepted by the committee.

These Lines of Effort are:

Veterans Self Sufficiency – Sen. Kathy Marchione appointed a Veterans Owned Business Legislation Working Group naming myself and Dir. Moon to the committee. Meetings were held in August and September with Daphne Jordan, NYS Legislative Director for the 43rd. Senate District, on editing current legislation that grants minorities and women preferential treatment in operating small businesses to ensure that we included “Veterans” in all this legislation. During our October meetings, it was interesting and encouraging to see the bi-partisan effort shown by Assemblyman John McDonald III, Assemblyman Dan Stec, co-sponsor of the bill, and bill sponsor Sen. Marchione as they were enthusiastic and committed in getting bill numbers assigned in their respective legislative houses so that this bill could move forward. In November, the bill named OORAH (Opening Opportunities, Resources and Access for Heroes) was assigned Senate Bill No. S5968 and Assembly Bill A8230 and will provide veterans and veteran-owned businesses with the same access to economic programs and incentives, including state contracting, that are now offered to minorities and women for their business enterprises.

Veterans Justice Outreach – Courtney Slade, the VJO Coordinator at the VA in Albany, met with the veterans committee on 6/3/13 and spoke about how these services at the VA could be integrated with Saratoga County services.

A meeting between Dir. Moon, Sheriff Bowen and myself was held to make the Sheriff aware that his acceptance of this program along with the acceptance we had already received from the District Attorney and Probation Department, would divert primarily non-violent offenders, who have served in the armed services, from the regular criminal system and otherwise would be incarcerated. This program will proceed with further meetings when the newly elected sheriff takes office in 2014.

The revised VJO Referral Questionnaire Form is now being used by the Sheriff’s Department to make it easier for the service providers to process Veterans through the system.

Veterans Peer to Peer Support Program – As a member of the Peer to Peer Advisory Board, I attended many of the board meetings and events held throughout the year to learn about the

needs of our Veterans returning, or who have returned, from combat and needing adjustments to return to their normal way of life. My involvement included the following:

- a. Attended the kickoff ceremony at the military museum and was a speaker.
- b. Along with Dir. Moon met with Bob Nevins who runs the War Horse program and invited him to join the Advisory Board which he has since done.
- c. Met with Charlie Bearce who recently retired as a local veteran's counselor in Saratoga County and resulted in our re-locating that service to Schuylerville and in his joining the advisory board.
- d. Met with Ryan, Amy and Felipe on selecting appropriate promotional video for attracting and recruiting veterans to the program.
- e. Attended training session on military sexual trauma at Empire State College.
- f. Assisted in Give Back ceremony for veterans at Empire State College.

Veterans Benefits Outreach Initiative – The committee was enthused in getting this program in place as they felt there was a need in the more rural areas and those areas located a distance from the VSA office of the County where veterans could benefit from this service. The service of a Veterans Service Officer is provided to each of the 5 towns selected (Corinth, Clifton Park, Galway, Waterford, Schuylerville) on a 5 month rotating basis who can talk directly with the veteran/family providing them on the spot assistance without them having to travel to the VSA located in Ballston Spa. The committee approved the schedule and the use of a county van for this initiative.

Veterans Trust Fund Initiative – One of the big successes for our veterans this year was the 5k race held in November at the Hudson Crossings Park. Planning meetings started in July with Saratoga County represented by Supervisor Tom Wood, Patti Southworth, myself and Dir. Moon. We had a total of 28 sponsors with Denise Romeo, VP of the Saratoga County Chamber of Commerce, bringing in most of those sponsors. There were over 170 runners with some representing the University of Vermont which was where the #1 winner was from. We had many who donated items, services and time due to our outreach program which we estimated to be over \$5,000 that otherwise would have had to been paid out of the fund balance. With the track now certified, everyone is looking forward to a bigger and better turnout next year.

Peter Bardunis, President/CEO and the Southern Chamber of Commerce raised \$875.00 from their Fall Fund Drive for the Veterans Trust Fund.

An analysis of the Trust Fund from its inception in June 2011 thru 12/31/2013 is attached as Exhibit A.

Veterans Business Council of the Saratoga County Chamber of Commerce – As a partner with the Chamber, we look forward to this council comprised of Veteran Business owners working with veterans and the opportunities that it will provide them.

Veterans Services Outreach – Gave committee approval for the County van used to transport veterans to the VA medical facility to operate on a 4-day schedule rather than the current 3 day schedule for a 90 day trial basis.

Committee participated in the memorial ceremony held at the Gerald B. H. Solomon National Cemetery in recognition of USMC Lance Cpl. Anthony Denier from the City of Mechanicville who was killed in action while serving in Afghanistan. More than 200 people turned out, including several groups of US Marines, to pay their respects as his name was added to the monument.

Sen. Kathy Marchione sponsored a Veterans Hall of Fame Awards ceremony for the 43rd. Senate District on 5/14 at the Halfmoon Town Hall. Saratoga County had 8 candidate names submitted with one of them being Korean War veteran Gene Corsale. He did not receive the top award, and could not attend the event, but it was my honor to accept his recognition awards for him. He can no longer participate in the Honor a Deceased Veteran ceremony due to his health but supported the program from 1999 – 2012.

Commander Vince Garcia, Commanding Officer of the Naval Support Activity (NSA) unit in Saratoga Springs addressed the committee on July 9th. He stated his mission is to support 2,000 nuclear trained enlisted and/or officers that are in training to be the next operators of nuclear power plants aboard submarines and aircraft carriers. Committee members were impressed with the services provided and the fact that 75% of the nuclear fleet officers are trained in Saratoga County.

Amy Clinton, Director of Public Policy and Grants for the United Way, spoke to the committee in November on the 211 system. This is a free confidential number to call for anyone who needs help and/or answers. It eliminates unnecessary calls going to the 911 emergency system. Cards with all the pertinent information on them were given to each Supervisor for placement in their Town Halls and they were encouraged to provide this information to their veteran organizations.

A flag designating the Korean War and one designating the Vietnam War were presented to each Town/City Supervisor to be flown at their town Hall each year in commemoration of veterans from these 2 wars. The Korean War flag is to be flown from 6/27 – 7/27 and Vietnam flag flown from 3/31 – 4/30 of each year.

The committee submitted legislation which would allow us to designate portions of NYS Highway Route 4 starting in the village of Schuylerville and ending at the Saratoga County line in

Waterford as the Saratoga County Veterans Memorial Highway. The legislation was passed in July, signed into law Gov. Cuomo by Veterans Day and will be dedicated in the Spring of 2014.

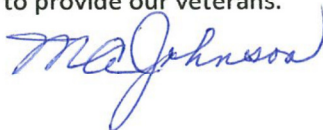
Honor Deceased Veterans Ceremony – This ceremony is held each month and is a dignified ceremony honoring the deceased veteran(s) selected by the Town Supervisor. Friends and family are invited to witness the honor and recognition given by the Saratoga County Veterans Agency to the veteran who has served their country as a member of the U. S. military. In 2013, we recognized our first Civil War veteran, James Cutbush, from the Town of Milton.

During the August and September meetings, discussions were held on changing the Honor a Deceased Veteran program to Honor our Heroes program. This change would allow a Town/City to either select a living veteran or a deceased veteran for their scheduled time slot in the program. Some towns are unable to find a deceased veterans name or there are no family members available to represent the deceased veteran. This change would allow a Town/City the option of selecting a living veteran and the ability to participate in the program. After much discussion, the committee voted to stay with honoring deceased veterans only.

As you can see, this year brought about by change in the ways needed to serve our veterans. Outreach has become an essential function needed by our Veterans and we have made great strides this year to deliver services, education, and awareness. As Charles Darwin said "It is not the strongest of species that survives, nor the most intelligent of species, it is the one that is most adaptable to change."

Many thanks to the Veterans committee members, Veterans Service Agency, Board Clerk Pam Hargrave and Chris Sansom, Ryan Moore, Darcy Plummer, Steve Dorsey, the Board of Supervisors and any others that I may have missed, for your support in making this a successful year in the services we were able to provide our veterans.

Mary Ann Johnson , Chairman



Patti Southworth, Vice-Chair

Richard Lucia

Ed Kinowski

Tom Richardson

George Hargrave

John Collier

Attachment: Exhibit A

Exhibit AVETERANS TRUST FUND REPORT 2011 – 2013

DATE	REVENUES	EXPENSES	EOY BAL.	YTD BAL.
2011	\$ 1201.00	\$ 0.00	\$ 1201.00	\$1201.00
2012	\$ 7270.00	\$2514.50	\$4755.50	\$5956.50
2013	\$14208.50	\$4992.95	\$9215.55	\$15172.05
TOTAL	\$22679.50	\$7507.45	\$15172.05	

5K RACE ANALYSISVETERANS TRUST FUND

2013	\$13333.50	\$3795.00	\$9538.50
2012	\$ 6645.00	\$1514.50	\$5130.50
Incr. over 2012	\$ 6688.50	\$2280.50	\$4408.00

OTHER DONATIONS/EXPENSESVETERANS TRUST FUND

2013	\$ 875.00	\$1197.95	-\$322.95
2012	\$ 625.00	\$1000.00	-\$375.00

Mrs. Daly said she will have the Capital Resource Corporation's annual report to the Chairman by the end of the month.

On a motion by Mr. Grattidge, seconded by Mr. Barrett Resolutions No. 18 thru 33, with the exception of Resolution No. 31, were adopted by a unanimous vote.

RESOLUTION 18 - 2014

Introduced by Supervisors Lawler, Daly, Grattidge, Johnson, Kinowski, Lewza, and Richardson

SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 AND #2

WHEREAS, pursuant to Resolution 176-96, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #1, #3 and #4 into Saratoga County Consolidated Agricultural District #1 within the Towns of Moreau, Northumberland, Saratoga, Stillwater and Wilton; and

WHEREAS, the Board of Supervisors has received a petition from Louis Faraone, landowner in the Town of Wilton, to include 34.83 ± acres of predominately viable agricultural lands along New York State Route 50 and Edie Road, identified as Tax Parcels #141.-2-54; #141.-1-6; #141.-1-33; #141.-3-36; #141.-3-40; and #141.-2-66, dedicated to lumber, firewood, pasturing, vegetables and honey production, within the boundaries of Saratoga County Consolidated Agricultural District #1; and

WHEREAS, the Board of Supervisors has received a petition from the Donald O. Tooker Living Trust, landowner in the Town of Wilton, to include 96.74 ± acres of predominately viable agricultural lands along New York State Route 50 and Jones Road, identified as Tax Parcels #141.-1-10 and #141.-1-31, dedicated to lumber, firewood, pasturing, vegetables and honey production, within the boundaries of Saratoga County Consolidated Agricultural District #1; and

WHEREAS, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs; and

WHEREAS, the Board of Supervisors has received a petition from Ugo Popolizio, landowner in the Town of Clifton Park, to include 125.18 ± acres of predominately viable agricultural land along Appleton Road, identified as Tax Parcel #270.-1-49.111, dedicated to the production of hay, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from Camille Parisi, landowner in the Town of Galway, to include 36.24 ± acres of predominately viable agricultural lands along New York State Route 29, identified as Tax Parcels #174.-1-83.11 and #174.-1-99.1, dedicated to growing hops, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from Stephen and Beth Podhajecki, landowners in the Town of Greenfield, to include 153.67 ± acres of predominately viable agricultural land along Locust Grove Road, identified as Tax Parcel #126.-1-1, dedicated to timber, firewood and pulpwood production and the boarding of horses, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from Kimberly and Paul Zabielski, landowners in the Town of Greenfield, to include 63.18 ± acres of predominately viable agricultural land along Howe Road, identified as Tax Parcel #112.-1-4, dedicated to the boarding of horses, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Board of Supervisors has received a petition from Top Rail Farms, LLC, by Stowe Burke, DVM, landowner in the City of Saratoga Springs, to include 104.3 ± acres of predominately viable agricultural land along Hutchins Road, identified as Tax Parcel #190.-2-27, dedicated to thoroughbred breeding and the rehabilitation of lay ups and post surgical horses, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Saratoga County Agricultural & Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of the lands of Louis Faraone and the lands of the Donald O. Tooker Living Trust within the boundaries of Saratoga County Consolidated Agricultural District #1, and also recommending the inclusion of the respective lands of Ugo Popolizio, Camille Parisi, Stephen and Beth Podhajecki, Kimberly and Paul Zabielski, and Top Rail Farms, LLC (Stowe Burke, DVM) within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b(3), this Board of Supervisors is required to hold a public hearing to consider the requests for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the requests of Louis Faraone and the Donald O. Tooker Living Trust for inclusion of their respective lands within the boundaries of Saratoga County Consolidated Agricultural District #1, and on the requests of Ugo Popolizio, Camille Parisi, Stephen and Beth Podhajecki, Kimberly and Paul Zabielski and Top Rail Farms, LLC for the inclusion of their respective lands within the boundaries of Saratoga County Consolidated Agricultural District #2, on February 12, 2014 at 4:55 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York; and, be it further

RESOLVED, that the Clerk of the Board of Supervisors shall publish a notice of this hearing in the official County newspapers, and shall mail said notice of public hearing to the Towns of Wilton, Clifton Park, Galway, and Greenfield, to the City of Saratoga Springs, and to the New York State Commissioner of Agriculture and Markets.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 19 - 2014

Introduced by Supervisors Lawler, Daly, Grattidge, Johnson, Kinowski, Lewza and Richardson

AUTHORIZING CHAIR TO ENTER INTO A RENEWAL AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION TO MANAGE THE MS4 STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Environmental Conservation Law and the Regulations of the Department of Environmental Conservation impose requirements on Saratoga County and its cities, towns and villages for the management of stormwater; and

WHEREAS, it is beneficial for the County to maintain an MS4 Stormwater Management Program to assist the municipalities in complying with the regulations regarding stormwater management; and

WHEREAS, a contract with Cornell Cooperative Extension Association of Saratoga County is needed to administer the MS4 Stormwater Management Program; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with Cornell Cooperative Extension Association of Saratoga County, for its services in administering the MS4 Stormwater Management Program in 2014 at a cost not to exceed \$50,000, with the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 20 - 2014

Introduced by Supervisors Lewza, Collyer, Jenkins, Martin, Raymond, Veitch and Ziegler

AMENDING THE 2014 COUNTY BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO SARATOGA COUNTY AIRPORT PROJECTS AND TRANSFERRING \$55,000 FROM CONTINGENCY TO COMPLETE THE BUILDING 4 EMERGENCY BOILER REPLACEMENT

WHEREAS, unexpended 2013 funds for multi-year projects in the amount of \$460,056 for airport taxiway lighting, airport apron rehab, the airport master plan update, and an airport wildlife hazard study need to be reappropriated to the 2014 County budget; and

WHEREAS, it is necessary to transfer \$55,000 from the contingency account to complete the purchase and installation of the new boiler in Building 4 of the County Municipal Center as authorized by Resolution 186-13; now, therefore, be it

RESOLVED, that the 2014 Saratoga County Budget is amended as follows:

GENERAL FUND:

Appropriations:

Increase Acct.: 1-50-513-7091 – Land Acquisition and Improvements	\$119,323
Increase Acct.: 1-50-513-7092 – Infrastructure	\$340,733
Increase Acct.: 1-50-000-8461 – Building Maintenance	\$ 55,000
Decrease Acct.: 1-14-999-9000 – Unallocated Amount	<u>(\$ 55,000)</u>
	\$460,056

Revenues:

Increase Acct.: 1-50-3592 – State Aid Airport	\$ 22,627
Increase Acct.: 1-50-4592 – Federal Aid Airport	\$414,802
Increase Acct.: 1-0599.M – Appropriated Fund Balance	<u>\$ 22,627</u>
	\$460,056

BUDGET IMPACT STATEMENT: The County share of these project costs is \$77,627, of which \$22,627 will be reappropriated from the General Fund Balance and \$55,000 will be transferred from contingency, reducing the contingency account to \$648,593.

RESOLUTION 21 - 2014

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

AUTHORIZING COUNTY AUDITOR TO APPROVE TAX REFUNDS AND CORRECTIONS NOT TO EXCEED \$2,500

WHEREAS, Real Property Tax Law §554 and §556 authorize delegation to the County Auditor of legislative duties relative to the correction and refund of certain taxes; now, therefore, be it

RESOLVED, that, upon the joint recommendations of the Director of the Real Property Tax Service Agency and the County Treasurer, the County Auditor is authorized pursuant to §556 of the Real Property Tax Law to approve for payment tax bill refunds in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor is authorized pursuant to §554 of the Real Property Tax Law to approve corrections of errors on tax rolls in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor shall report to the Equalization and Assessment Committee all refunds and corrections made pursuant to the authority delegated by this Resolution.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 22 - 2014

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

CORRECTING 2014 TAX BILL IN THE TOWN OF MILTON

WHEREAS, on December 4, 2013 the Town Board of the Town of Milton adopted a resolution extending a payment in lieu of taxes agreement with the Milton Senior Limited Partnership (MSLP), thereby exempting property owned by the MSLP bearing Tax Parcel #203.-3-1.3 from the payment of Town and County real property taxes in 2014; and

WHEREAS, it is necessary to correct the 2014 County and Town Real Property Tax Bill issued for Tax Parcel #203.-3-1.3 to remove the General County, NYS Mandates, General Town and General Town Outside taxes totaling \$6,284.43 from the Tax Bill; and

WHEREAS, our Director of Real Property Tax Services has recommended that a corrected tax bill be issued to MSLP; now, therefore, be it

RESOLVED, that the 2014 tax rolls be corrected as follows:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Milton Senior Limited Partnership	Milton	203.-3-1.3	\$4,262.20

and, be it further

RESOLVED, that the property owner shall have eight (8) days from the date a corrected tax bill is mailed to pay the Corrected Tax without interest and penalties.

BUDGET IMPACT STATEMENT: No budget impact.

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

CORRECTING 2014 TAX BILLS IN THE TOWN OF CLIFTON PARK

WHEREAS, Real Property Tax Law §556-b provides for the correction of certain errors substantial in number and identical in nature on the tax rolls due to a clerical error which is a mathematical error in the extension of a tax; and

WHEREAS the 2014 tax bills for 44 tax parcels in the Town of Clifton Park included erroneous sewer charges for the Rivercrest Sewer District Extension No. 1 on said parcels; and

WHEREAS, the Assessor of the Town of Clifton Park has timely submitted proof of such clerical errors in the 2014 tax bills for said parcels; and

WHEREAS, our Director of Real Property Tax Services recommends that the errors be corrected; now, therefore, be it

RESOLVED, that the application of the Assessor of the Town of Clifton Park for correction of the 2014 tax rolls be approved, and the 2014 tax rolls are hereby corrected as follows:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Eileen Kroegler	Clifton Park	269.18-1-12	\$3,684.88
John F. McGovern & Meagan R. Katz	Clifton Park	269.18-1-14	\$900.83
Jan B. & Clifford J. Waters	Clifton Park	269.18-1-16	\$1,023.60
Adrian & Duffy Kivort	Clifton Park	269.18-1-18	\$757.33
George J. & Catherine A. Repicky	Clifton Park	269.18-1-19	\$876.91
Laura J. Garrett	Clifton Park	269.18-1-20	\$916.78
John & Beverly Fox	Clifton Park	269.18-1-21	\$1,064.14
Susanna Wilde	Clifton Park	269.18-1-31	\$757.33
Maria Fernanda Fay	Clifton Park	269.18-1-32	\$903.20
Michael L. Todt & Connelly Bruner Todt	Clifton Park	269.18-1-33	\$792.39
Denis G. & Janet M. Young	Clifton Park	269.18-1-34	\$3,539.73
Matthew S. Leary & Bernadette Piniewski	Clifton Park	269.18-1-35	\$775.67
Wayne E. & Natalie H. Campbell	Clifton Park	269.18-1-55	\$710.75
Gerald T. & Gayle H. Blanchard	Clifton Park	269.18-1-56	\$926.80
Joseph E. & Ann M. Shoemaker	Clifton Park	269.18-1-57	\$1,036.33
Kenneth W. Smith	Clifton Park	269.18-1-58	\$926.32
Meredith F. Williams	Clifton Park	269.18-1-59	\$719.63
Melvin L. & Charlene L. Crenshaw	Clifton Park	269.18-1-60	\$1,036.33
George S. Peterson	Clifton Park	269.18-1-61	\$1,143.97
Barbara A. Manning	Clifton Park	269.18-1-62	\$996.49

Barbara T. Holmes	Clifton Park	269.18-1-63	\$956.63
John W. Lefevre	Clifton Park	269.18-1-64	\$1,073.01
Patrick & Christina Burns	Clifton Park	269.18-1-69	\$1,019.62
Michael J. McNulty	Clifton Park	269.18-1-70	\$1,148.75
Andrea E. Hamilton	Clifton Park	269.19-1-10	\$764.50
George E. Ward III & Vaughn Ward	Clifton Park	269.19-1-11	\$819.07
Bradley R. & Sara E. Wilhelm	Clifton Park	269.19-1-12	\$661.65
David A. Wallimann	Clifton Park	269.19-1-2	\$876.91
Richard & Lorraine K. Mont	Clifton Park	269.19-1-3	\$1,076.21
Lawrence D. & Judy M. Anderson	Clifton Park	269.19-1-34.1	\$601.10
David C. Karasz & Mina Sun	Clifton Park	269.19-1-34-2	\$3,626.70
Elizabeth J. Doran	Clifton Park	269.19-1-35	\$553.75
John W. Ronesi Jr. & Karen J. Ronesi	Clifton Park	269.19-1-36	\$757.33
John Ericson	Clifton Park	269.19-1-37	\$1,096.15
Mark F. Welge & Frances Gangi Welge	Clifton Park	269.19-1-38	\$982.93
Michael & Christine Ironside	Clifton Park	269.19-1-40.1	\$996.49
John & Cynthia Jordan	Clifton Park	269.19-1-8	\$845.82
Barbara Griffin AKA Barbara M. Nebb	Clifton Park	269.19-1-9	\$688.33
Michael & Darlene Azzaretti	Clifton Park	269.-3-23.11	\$1,379.13
William Flanagan & Ann Norelli	Clifton Park	269.-3-23.21	\$1,580.82
Richard L. & June Osborne	Clifton Park	269.-3-23.22	\$1,159.47
Niskayuna Central School District Van Antwerp Road	Clifton Park	269.-3-27	\$398.72
Virginia Rich Lee	Clifton Park	269.-3-28	\$1,992.97
Benjamin H. & Janneth Hall	Clifton Park	269.-3-50	\$1,183.63

and, be it further

RESOLVED, that the property owners shall have eight (8) days from the date a corrected tax bill is mailed to pay the Corrected Tax without interest and penalties.

BUDGET IMPACT STATEMENT: No budget impact.

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Richardson, Wood and Ziegler

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, certain former owners have requested the pre-auction conveyance of one or more of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends approval of these requests; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the lands set opposite their names, upon payment of the indicated amounts, which include penalties, interest and charges:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Matthew Mittelmark 7001 Main Campus Drive Lexington, MA 02421	2011, 2012, & 2013	Saratoga	170.38-2-1	\$4,425.70

BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest.

RESOLUTION 25 - 2014

Introduced by Supervisors Kinowski, Allen, Collyer, Lent, Lunde, Tollisen and Ziegler

AUTHORIZING THE ACCEPTANCE OF A LOCAL HEALTH DEPARTMENT IMMUNIZATION BILLING IMPLEMENTATION GRANT TO IMPLEMENT AN ELECTRONIC BILLING SYSTEM IN THE PUBLIC HEALTH NURSING SERVICE AND AMENDING THE 2014 BUDGET IN RELATION THERETO

WHEREAS, a federal Local Health Department Immunization Billing Implementation grant in the amount of \$24,950 is available to implement an electronic billing system in the County Public Health Nursing Service that will allow the Nursing Service to keep more accurate records, reduce errors and time spent on billing, and increase revenues; and

WHEREAS, the acceptance of this Local Health Department Immunization Billing Implementation Grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents necessary to apply for and accept a federal Local Health Department Immunization Billing Implementation grant in the amount of \$24,950 for the implementation of an electronic billing system at our Public Health Nursing Service, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2014 Saratoga County Budget is amended as follows:

PUBLIC HEALTH DEPARTMENT:

Appropriations:

Increase Acct: #1-40-413-7001 Mileage	\$ 1,950
Increase Acct: #1-40-413-7033 PCs	\$ 4,800
Increase Acct: #1-40-413-7051 Comm Equip	\$ 1,200
Increase Acct: #1-40-413-8190 Prof Services	<u>\$17,000</u>
	\$24,950

Revenues:

Increase Acct: #1-40-4411	\$24,950
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 26 - 2014

Introduced by Supervisors Kinowski, Allen, Collyer, Lent, Lunde, Tollisen and Ziegler

AUTHORIZING CHAIR TO ACCEPT ADDITIONAL FEDERAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES, CHILDREN WITH SPECIAL HEALTH CARE NEEDS AND LEAD POISONING PREVENTION PROGRAMS, AND AMENDING THE 2014 BUDGET FOR THE UNSPENT PORTION

WHEREAS, our Public Health Nursing Service administers various public health programs which include the Rabies, Children with Special Health Care Needs and Lead Poisoning Prevention Programs; and

WHEREAS, additional COLA funding for new computers, a printer, a software license, educational and outreach materials, and reimbursement of the expense of a rabies vaccine purchased in November 2013 is available in the total amount of \$8,344 from the New York State Department of Health for these Programs; and

WHEREAS, it is necessary to amend the 2014 County Budget for the unspent portion of these funds; now, therefore, be it

RESOLVED, that the Chair of the Board execute all documents necessary to apply for and accept additional State Aid in the amount of \$8,344 to assist in the administration of the Rabies, Children with Special Health Care Needs, and Lead Poisoning Prevention Programs; and it is further

RESOLVED, that the 2014 County Budget is amended as follows:

PUBLIC HEALTH

Appropriations:

Increase Acct. #1-40-404-7033 PC's	\$ 574
Increase Acct. #1-40-404-8200 Dept. Supplies	\$ 457
Increase Acct. #1-40-404-8520 Software	\$ 315
Increase Acct. #1-40-411-7033 PC's	\$ 691
Increase Acct. #1-40-411-8520 Software	\$ 315
Increase Acct. #1-40-411-8200 Dept. Supplies	\$1,112
Increase Acct. #1-40-406-8200 Dept. Supplies	<u>\$2,942</u>
	\$6,406

Revenues:

Increase Acct.: #1-40-3410 State Aid - Rabies	\$1,346
Increase Acct.: #1-40-4483.CSHCN	\$2,118
Increase Acct.: #1-40-4407 Lead Screening	<u>\$2,942</u>
	\$6,406

BUDGET IMPACT STATEMENT: None. 100% State and Federal Aid.

RESOLUTION 27 - 2014

Introduced by Supervisors Kinowski, Allen, Collyer, Lent, Lunde, Tollisen and Ziegler

AUTHORIZING AN AMENDMENT TO LICENSE AGREEMENT WITH NETSMART TECHNOLOGIES, INC. TO PROVIDE CONSULTING SERVICES TO IMPLEMENT BILLING SOFTWARE COMPLIANT WITH NEW FEDERAL STANDARDS, AND TO AUTHORIZE A MONTHLY SOFTWARE SUBSCRIPTION SERVICE

WHEREAS, the County of Saratoga previously entered into a License Agreement with Netsmart Technologies, Inc. for the provision of billing software for the Saratoga County Mental Health Center; and

WHEREAS, effective October, 2014, the federal Centers for Medicare & Medicaid Services will require the County Mental Health Center to utilize the new ICD-10 (International Classification of Diseases, Version 10) compliant software for the submission of claims to Medicare and Medicaid for services rendered; and

WHEREAS, pursuant to Resolution 142-13, this Board authorized an amendment to the County's existing License Agreement with Netsmart Technologies, Inc. to add the provision of software compliant with new federal ICD-10 software billing standards for the County's Mental Health Center; and

WHEREAS, the American Psychiatric Association recently released DSM-5 as a replacement to the current industry standard DSM-IV; and

WHEREAS, the County Mental Health Center will need Netsmart Technologies, Inc. to provide consulting services to assist in implementing the software upgrade required for transmitting ICD-10 codes beginning October 1, 2014; and

WHEREAS, the County Mental Health Center will further need to maintain a monthly subscription with Netsmart to provide the necessary cross-mapping, updates and clinician friendly terms to manage the transition across the different diagnostic vocabularies from DSM-IV to DSM-5; and

WHEREAS, the Public Health Committee and the Director of the Mental Health Center have recommended that the County amend its existing License Agreement with Netsmart Technologies, Inc. to add the provision of consulting services to implement software compliant with the new federal ICD-10 billing software requirement for the Mental Health Center's MIS at a cost not to exceed \$12,000, and to add a monthly subscription service at a cost of \$138.33 per month; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County's existing License Agreement with Netsmart Technologies, Inc. of Great River, New York, to add the provision of consulting services to implement the software compliant with the new federal ICD-10 billing software requirement for the County's Mental Health Center at a cost of \$12,000, and to add a monthly subscription service to manage the transition from the DSM-IV to the DSM-5 at a cost of \$138.33 per month for a term of twenty four months; and, be it further

RESOLVED, that the form and content of such amendment shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funding is available in the 2014 budget.

RESOLUTION 28 - 2014

Introduced by Supervisors Raymond, Allen, Lent, Lewza, Peck, Richardson and Tollisen

AMENDING THE 2014 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

WHEREAS, unexpended 2013 funds in the amount of \$944,498 authorized for our Department of Public Works for engineering, construction and/or reconstruction of the CR 7 (Stewarts Dam) Bridge over the Sacandaga Reservoir in the Town of Hadley, the CR 45 (Northline Road) Bridge over the Kayaderosseras Creek in the Town of Malta, the U.S. Rt. 4 (Central Avenue) Bridge over the Anthony Kill in the City of Mechanicville, the County Route 42 over the Hudson River (Clark's Mill Road AKA Dix Bridge) in the Town of Northumberland, the CR 67 (Stafford's-Quaker Springs Road) Bridge over Fish Creek in the Town of Saratoga, the Mott Road Bridge over the Snook Kill in the Town of Moreau, the CR 14 (Fish House Road) Bridge over the Kenyetto Creek in the Town of Providence, the Outlet Road Bridge over Ballston Creek in the Town of Ballston, the Round Lake Avenue Bridge over the Anthony Kill in the Town of Halfmoon; for the Local Solid Waste Management Plan; and for the Landfill Privatization, need to be reappropriated to the 2014 budget; now, therefore, be it

RESOLVED, that the 2014 Saratoga County Budget is amended as follows:

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct: 2-50-510-7502 – Contracted Highway Services	\$ 580,764
Increase Acct: 2-50-510-8130 – Architects/Engineers	\$ 354,984
Increase Acct: 2-50-515-8130 – Architects/Engineers	\$ 8,750
	\$ 944,498

Revenues:

Increase Acct: 2-50-3590 – State Aid	\$ 383,514
Increase Acct: 2-50-4590 – Federal Aid	\$ 464,039
Increase Acct: 2-50-2770 – Unclassified Revenue	\$ 6,437
Increase Acct: 2-0599.M – Appropriated Fund Balance	\$ 90,508
	\$ 944,498

BUDGET IMPACT STATEMENT: The County share of these project costs is \$90,508, which will be reappropriated from the Highway Fund Balance.

RESOLUTION 29 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AVANTI CONTROL SYSTEMS, INC. FOR THE REPLACEMENT OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S MAIN SEWAGE PUMP VARIABLE FREQUENCY DRIVES

WHEREAS, the main sewage pump variable frequency drives at Saratoga County Sewer District No. 1's Wastewater Treatment Plant have been determined by the Sewer District's staff to be not repairable due to their age; and

WHEREAS, there is an excessive lead time associated with replacing the variable frequency drives should they become inoperable; and

WHEREAS, the Saratoga County Sewer District Commission has solicited and received competitive bids for the replacement of the three sewage pump variable frequency drives at the Sewer District's Wastewater Treatment Plant; and

WHEREAS, the Sewer District Commission and the Sewer District's Executive Director have recommended that a contract for the replacement of said variable frequency drives be awarded to Avanti Control Systems, Inc. of Gloversville, New York, the lowest bidder on the contract; now, therefore, be it

RESOLVED, the Chair of the Board of Supervisors is authorized to execute an agreement with Avanti Control Systems, Inc. of Gloversville, New York, for the replacement of the three main sewage pump variable frequency drives at Saratoga County Sewer District No. 1's Wastewater Treatment Plant at a cost of \$57,527.50, with the form and content of such agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 30 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AMENDING THE SARATOGACOUNTY INVESTMENT POLICY TO AUTHORIZE THE ADDITION OF CAPITAL BANK AS A DESIGNATED DEPOSITORY BANK, AND TO INCREASE THE MAXIMUM AMOUNT TO BE KEPT IN ANY ONE BANK TO BE \$37,000,000

WHEREAS, Resolution 31-98, as amended by Resolution 160-99, established a comprehensive policy for the investment of County funds in accordance with General Municipal Law §39; and

WHEREAS, Resolution 101-08 last designated the authorized depositories of County funds pursuant to Section I of the County Investment Policy, and in compliance with General Municipal Law §10; and

WHEREAS, Resolution 113-09 last fixed the maximum amounts of County funds that may be kept on deposit in each authorized depository at \$30,000,000 pursuant to Section I and III of the County Investment Policy, and in compliance with General Municipal Law §10; and

WHEREAS, our Law and Finance Committee and the County Treasurer have recommended that the County's Investment Policy be amended to: 1) add Capital Bank, a division of Chemung Canal Trust Company, as an authorized depository bank; and 2) increase the maximum amount which may be kept on deposit at any time in each depository bank to \$37,000,000; now, therefore, be it

RESOLVED, that pursuant to General Municipal Law §10, the following commercial banks, whose principal offices or branches are located within the County, are designated as depositories for all monies received by the County Treasurer:

Adirondack Trust Company
Ballston Spa National Bank
Bank of America
Capital Bank
First Niagara Commercial Bank
Glens Falls National Bank and Trust Company
Key Bank, N.A.
M & T Bank
NBT
Saratoga National Bank and Trust Company

and, be it further

RESOLVED, that the maximum amount which may be kept on deposit at any time in each depository is \$37,000,000, such sum being the amount of the undertaking to be furnished as security in compliance with General Municipal Law §10 as adequate protection for said deposits; and, be it further

RESOLVED, that the County Investment Policy be and hereby is amended accordingly; and, be it further

RESOLVED, that the Clerk of the Board file a certified copy of this Resolution with the County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Martin said he is not in support of Resolution No. 31 primarily because it addresses an issue that does not exist at this time. He thinks this is overly broad. The NYS Police reached out to the County Clerk's Association and asked if the re-registration transmittal correspondence to indicate their contact information. The Clerks promptly responded to the State Police that they did not want their letter head or seals on that correspondence. Mr. Martin said there is no current proposal to use County letterhead or the seal. He said this resolution does not address concerns raised with regards to re-registration and the cost. The SAFE Act is a broad piece of legislation that covers far more than re-registration of hand guns. For example Kendra's law which is a law that is supported by many law enforcement groups. This law was renewed through the SAFE Act. By adopting this resolution he believes the County may be telling our judges that our County Clerk will not enter any orders that they issue under Kendra's Law.

Mr. Wright said he is glad to hear there are no provisions to use the seal. He still thinks the County needs to reiterate to the State that this County does not, at least in his opinion, agree with the SAFE Act. He knows there are other provisions of it that may have some merit, but he believes the whole law was passed erroneously and he thinks anything we can do to show our displeasure to the State about the SAFE Act is in our best interest. He said he was at a forum over the weekend with many his constituents and this resolution was brought up at that event. Everyone that he spoke with at that forum was behind him 100% to pass this resolution and at this time he is prepared to vote yes for this resolution to reiterate that we are against the SAFE Act.

On a motion by Mr. Wright, seconded by Mr. Lent Resolution No. 31 PASSED by the following vote: AYES (171,436): Patrick Ziegler (9,776), Alan Grattidge (4,133), Philip C. Barrett (18,352.5), Anita Daly (18,352.5), Preston Allen (856), Jean Raymond (1,214), Paul Lent (3,545), Paul Lunde (7,775), Arthur M. Wright (2,048), Kevin Tollisen (21,535), Paul Sausville (14,765), Daniel Lewza (18,575), Willard H. Peck (5,087), John Collyer (1,995), Thomas N. Wood, III (5,674), Matthew E. Veitch (13,293), Edward D. Kinowski (8,287), Arthur J. Johnson (16,173). NOES (48,171): Richard Lucia (6,531), Thomas Richardson (5,196), Preston L. Jenkins, Jr. (14,728), Peter Martin (13,293), and John Lawler (8,423).

RESOLUTION 31 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

DENYING THE STATE OF NEW YORK PERMISSION TO USE THE SEAL OF THE COUNTY OF SARATOGA, THE SARATOGA COUNTY SHERIFF AND THE SARATOGA COUNTY CLERK FOR ANY PURPOSE ASSOCIATED WITH THE NEW YORK STATE SAFE ACT

WHEREAS, the State of New York has passed a gun control law referred to as the SAFE ACT; and

WHEREAS, the Act clearly indicates that the enforcement of this law is the responsibility of New York State; and

WHEREAS, pursuant to Resolution 52-13, the Saratoga County Board of Supervisors unanimously approved the SAFE Act and called for its immediate repeal; and

WHEREAS, the State has indicated an interest in using the Seal of the County of Saratoga and the names of the office of the Saratoga County Sheriff and Saratoga County Clerk in pistol permit recertification notices; and

WHEREAS, our County Sheriff and County Clerk have voiced their strong objection to this request and suggestion; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors denies the State of New York permission to use the name, letterhead, address or seal of the County of Saratoga, the Saratoga County Sheriff and the Saratoga County Clerk for purposes of correspondence with legal and registered gun owners regarding permit recertification or for any other purpose associated with the SAFE Act; and, be it further

RESOLVED, that copies of this resolution should be transmitted to the office of the Governor of New York State, the Superintendent of the New York State Police, New York State Senator Kathleen A. Marchione, New York State Senator Hugh Farley, Assemblyman James Tedisco, Assemblyman John McDonald and Assemblyman Dan Stec.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 32 - 2014

Introduced by Supervisors Veitch, Collyer, Daly, Grattidge, Kinowski, Lewza and Wright

AUTHORIZING THE ACCEPTANCE OF \$17,000 FROM THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR THEIR SHARE OF AN ADIRONDACK NORTHWAY REGIONAL TRAFFIC STUDY

WHEREAS, the Luther Forest Technology Campus (LFTC) Generic Environmental Impact Statement (GEIS) completed in 2003 was the last comprehensive, regional traffic study completed for the LFTC and the surrounding area; and

WHEREAS, since 2003 many smaller relevant studies have been completed, but none dealing with the recent and proposed development now associated with the growth of the LFTC and the proximate area; and

WHEREAS, since 2003, new staging, timetables, and proposals for future land use development in the LFTC have become known, in addition to several other significant land development initiatives in and proximate to the LFTC, all of which affect, or are expected to affect, transportation in and through the study area; and

WHEREAS, the New York State Department of Transportation (DOT), the County of Saratoga (County), the Saratoga County Industrial Development Agency (IDA), the Town of Malta (Malta), the Town of Stillwater (Stillwater), the Center for Economic Growth (CEG), Global Foundries Corporation (Global) and the Capital District Transportation Committee (CDTC) agree that there is a need to determine the deficiencies in the existing transportation system and evaluate potential mitigation measures ranging from the no build, including travel demand management, bicycle, pedestrian, and transit strategies, to conceptual build alternatives, including a potential 1-87 Exit 11A, which would alleviate or mitigate traffic issues; and

WHEREAS, the present estimated total cost of a comprehensive, regional traffic study in Saratoga County in the area impacted by the development in, and in the area proximate to, the Luther Forest Technical Campus (hereinafter referred to as "the PROJECT" is approximately \$500,000; and,

WHEREAS, there is and would be multi-jurisdictional control over, and interest in, the PROJECT necessitating shared costs and responsibility; and

WHEREAS, National Grid has a Strategic Economic Development Program grant available in the amount of \$250,000 which requires that matching funds be provided by the applicant or applicants, which funds could be applied towards the estimated \$500,000 cost of the PROJECT; and

WHEREAS, the County has included a contribution of \$50,000 in the 2014 Saratoga County Budget towards the cost of conducting said regional traffic study; and

WHEREAS, Stillwater and Global have agreed to contribute \$50,000 each, and the IDA has agreed to contribute \$17,000, towards the cost of the PROJECT; and

WHEREAS, CEG has agreed to collect all cash contributions/matching funds needed for the PROJECT and to act as applicant for the National Grid Strategic Economic Development Program grant; and

WHEREAS, the IDA is prohibited from paying grant monies directly to a for-profit corporation such as CEG; and

WHEREAS, the County is willing to accept the IDA's \$17,000 contribution and pass it through to CEG; now, therefore, be it

RESOLVED, the Chair of the Board is authorized to execute any and all agreements or instruments necessary to accept a grant from the Saratoga County Industrial Development Agency in the amount of \$17,000 to be applied towards the cost of a regional traffic study in the area proximate to the Luther Forest Technology Campus, with the form and content of such agreements or instruments to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the County shall pass said \$17,000 received from the IDA through to the Center For Economic Growth to be held in escrow with other funds received from the County, the Town of Stillwater, and Global Foundries as a portion of the local matching share needed for CEG to apply for a National Grid Strategic Economic Development Program grant in the amount of \$250,000.

BUDGET IMPACT STATEMENT: The IDA matching share will be passed through to the Center for Economic Growth who is the authorized "applicant" for the National Grid grant.

RESOLUTION 33 - 14

Introduced by Supervisors Daly, Barrett, Grattidge, Lawler, Lucia, Peck and Wright

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2013, AMENDING THE 2014 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS

WHEREAS, Resolution 229-13 introduced and presented a proposed Local Law identified as Introductory No. 3, Print No. 1 of 2013, to this Board of Supervisors and scheduled a public hearing thereon for January 15, 2014 at 4:55 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 21st day of January, 2014 hereby adopts a Local Law identified as Introductory No. 3, Print No. 1 of 2013, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

COUNTY OF SARATOGA LOCAL LAW 1 - 2014

A LOCAL LAW AMENDING THE 2014 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. The 2014 compensation for the following County officials shall be increased to the following levels, effective January 1, 2014:

ELECTED OFFICIALS:

Thomas Salvatore, County Coroner	\$ 26,241
Samuel Pitcherale, County Treasurer	\$101,582

APPOINTED OFFICIALS

John Kalinkewicz, Personnel Director	\$105,631
Roger Schiera Commissioner of Elections	\$ 74,648
William Fruci, Commissioner of Elections	\$ 74,648
Keith R. Manz, Commissioner of DPW	\$111,592
Tina Potter, Commissioner of DSS	\$109,602
Joanne Bosley, Director Real Property II	\$ 83,109

SECTION 3. This Local Law is subject to a permissive referendum as provided in Municipal Home Rule Law §24.

SECTION 4. This Local Law shall become effective as provided in Municipal Home Rule Law §27.

The Chairman made the following appointments:

Criminal Justice Advisory Committee

Steven Bayle, Probation Director – term expires 12/31/2014

Self Insurance Labor Management Safety Board

Bill Benosky, Public Works – term expires 12/31/2014

Youth Advisory Board

Sarah Beaudoin – Town of Malta

Jennifer Amidon – Town of Northumberland

John Fantauzzi – Town of Ballston

(Terms expiring 12/31/2014)

Mr. Sausville said he hoped everyone was “hooked” on Saratoga County. He gave the Board members a hook that he had been working on for a month or so that he made in his blacksmith shop.

On a motion by Mr. Peck, seconded by Mr. Wood the meeting was unanimously adjourned.

Respectfully submitted,

Pamela A. Hargrave, Clerk